

U.S. Department of Justice  
Washington, D.C.  
05/16/2014/rg

Criminal Docket

M-14-0948-M

McALLEN Division

CR. No. M-14-0839-S1**INDICTMENT** Filed: June 10, 2014Judge: CHIEF JUDGE RICARDO H. HONJOJA**SUPERSEDING INDICTMENT** Filed: July 29, 2014County: HidalgoLions #: **2014R09234**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U. S. ATTORNEY

v.

KIMBERLY A. LEO, ASST. U.S. ATTORNEYMARCOS ANTONIO ZAMORANO-GARCIA

Cts. 1 - 9

Alejandro Guerra, Ret'd, (956) 630-0291Custody: 05/12/2014

Charge(s): Ct. 1: Conspiracy to harbor illegal aliens within the United States.  
Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(iii), and  
1324(a)(1)(B)(i)

Ct. 2: Harboring illegal aliens within the United States.  
Title 8, United States Code, Sections, 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(II),  
and 1324(a)(1)(B)(i)

Ct. 3: Conspiracy to take hostage.  
Title 18, United States Code, Sections, 1203

Cts. 4- 9: Hostage Taking.  
Title 18, United States Code, Sections, 1203 and 2

Total  
Counts

(9)

Penalty: Cts. 1 & 2: Imprisonment for not more than 10 years and/or a fine of \$250,000 and not more  
than a 3 yr. SRT (as to each count)

Cts. 3 - 9: Imprisonment for any term of years or for Life and/or a fine of \$250,000 and not  
more than a 5 yr. SRT (as to each count)

Agency: Homeland Security Investigations - Martin C. Kehoe - MC15HS14MC0070Proceedings

Date